

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124819

FILED
Feb 04, 2008
Secretary of State

Entity Name: DELGADO CARPET INSTALLATION, INC.

Current Principal Place of Business:

124 SHORE ST
PIERSON, FL 32180

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 124
PIERSON, FL 32180

New Mailing Address:

FEI Number: 20-0474782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, SERGIO E
124 SHORE STREET
PIERSON, FL 32180 US

Name and Address of New Registered Agent:

VALDERRAMA PARTNERS, LLC
1870 PROVIDENCE BLVD
SUITE K
DELTONA, FL 32725 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS VALDERRAMA

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DELGADO, SERGIO E
Address: 124 SHORE ST
City-St-Zip: PIERSON, FL 32180

Title: D () Delete
Name: DELGADO, EFRAIN
Address: 143 E. 4TH AVENUE
City-St-Zip: PIERSON, FL 32180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SERGIO DELGADO

D

02/04/2008

Electronic Signature of Signing Officer or Director

Date